

AGENDA
BOSSIER CITY COUNCIL REGUAR MEETING
TUESDAY, SEPTEMBER 7, 2010 – 3:00 PM
BOSSIER COUNCIL CHAMBERS
620 BENTON ROAD, BOSSIER CITY, LOUISIANA

- () I. Call to Order

- () II. Invocation by Council Member Scott Irwin

- () III. Pledge of Allegiance by Council Member James Knight

- () IV. Roll Call

- () V. Approve minutes of the August 17, 2010 Regular Meeting and dispense the reading.

- () VI. Approve Agenda:

- () VII. Ceremonial Matters/Recognition of Guests:

- () VIII. Reports:

- () IX. Old Business:
 - () 1. Approve reappointment of Michael Vercher to the Personnel Board. Term effective September 4, 2010 and expires September 4, 2013.
 - () 2. Read the following bids:
 - A. 2010 Sewer Manhole Rehab for Engineering Dept.
 - B. DOE Project – LA Boardwalk parking garage light replacement – Project Coordinator
 - () 3. Introduce Ordinance to adopt a Solar PV System and Solar Hot Water System Building Code and Regulations.
(First reading) (Hudson) (cont from Aug 17th mtg)
 - () 4. Adopt Ordinance to appropriate \$67,000 to come from the 2007 Bond Transportation Improvement Fund to be used to contract with Mike McSwain Architect to provide for building design renovations to the apartments at 4632 Swan Lake Road as part of the widening right-of-way acquisition.
(Final reading) (Hudson)
 - () 5. Adopt Ordinance establishing Section 98-3 of Chapter 98 of the Code of Ordinances prohibiting the use of City streets for conducting geological surveys for oil, gas or other minerals without the consent of the Bossier City Council.
(Final reading) (Irwin)
 - () 6. Adopt Ordinance to appropriate \$3,963,900 for waste water engineering services.
(Final reading) (Kauffer)

- () 7. Adopt Ordinance to appropriate \$4,370,033 to come from the 2008 Utility Bond Issue Fund to contract with Manchac Consulting Group for water engineering services. (Final reading) (Kauffer)

- () 8. Adopt Ordinance declaring Lot 2 , Northside Drive Subdivision surplus to the needs of the City and authorizing it to be sold for not less than the appraised value and buyer to pay all related real estate closing costs. (Final reading) (Glorioso)

- () X. New Business:
 - () 3. Introduce Ordinance authorizing incurrence of debt to provide for financing, acquisition and construction of improvements/upgrades to the City's revenue producing sewer utility system; and providing for other matters in connection therewith. (First reading) (Hall/Buffington)

 - () 4. Introduce Ordinance adopting the attached list of 2007 Bond Transportation Improvement Projects, appropriating the funds allocated for projects listed therein and reimbursement certain projects from the Hotel Motel Tax Fund. (First reading) (Hall)

 - () 5. Introduce Ordinance to enlarge the limits and boundaries of the City by annexing 4.768 acres (Barksdale Blvd/Sligo Rd) (Pampus Lane/Sligo Rd) (First reading) (Hall)

 - () 6. Introduce Ordinance appropriating \$85,000 from the Sales Tax Capital Improvement Fund to hire Beast Engineering, Inc. to manage three federal fund projects, Stockwell Rd, Greenacres Place street replacement and Benton Road landscape project. (First reading) (Hall)

- () 7. Introduce Ordinance authorizing the City of Bossier City to enter into a local services agreement with the Parish of Bossier. (First reading) (Hall)

- () 8. Introduce Ordinance pursuant to LSA-R.S. 33.2481.4 and 2541.1 creating the position of Deputy Chief of Police. (First reading) (McWilliams)

- () 9. Introduce Ordinance appropriating \$13,364.60 from the Sales Tax Capital Improvement Fund to purchase station and related equipment to capture GPS coordinates and other relevant data during crime scene investigations. (First reading) (McWilliams)

- () 10. Introduce Ordinance to appropriate \$12,500 from the Sales Tax Capital Improvement Fund for the purchase of a K-9 to replace "Bronco" that passed away. (First reading) (McWilliams)

- () 11. Introduce Ordinance appropriating \$55,000 from the Sales Tax Capital Improvement Fund to replace the service weapons for the Bossier City Police Department and purchase ammunition for the same. (First reading) (McWilliams)

- () 12. Introduce Ordinance to declare approximately 6.03 acre tract of land as lots 29, 30, 31, 48, 49 & 50, all in the re-subdivision of Lot 22, Dillard Place Subdivision, surplus to the needs of the City and after advertising same the referenced property shall be sold to the highest bidder for not less than \$1,860,000 subject to the terms and conditions listed herein. (First reading) (Jones, Montgomery, Williams)

- () 13. Adopt Zoning Ordinance (first and final reading)
Petitioner: Jamestown Place, LLC
Rezone from B-3 to R-MD addition to existing apartment complex
(Marsiglia)

- () 14. Adopt Resolution authorizing the institution of expropriation proceedings pursuant to a local services agreement executed between the Parish of Bossier and the City against the property located at 1116 Benton Road in connection with the Shed Road widening project.
(First and Final reading) (Hall)

- () 15. Adopt Resolution authorizing the hiring of 4 Police Officers and 1 Police Records Clerk.
(First and Final reading) (Hall)

- () 16. Adopt Resolution authorizing the hiring of a Tax Audit Supervisor.
(First and Final reading) (Buffington)

- () 17. Adopt Resolution authorizing 1 Operator II position to be replaced in Public Works.
(First and Final reading) (Neathery)

- () 18. Approve fee waiver for parade permit Parkway High
September 16, 2010.

- () 19. Approve fee waiver for parade permit for River Cities Corvette Club Annual Revue September 11, 2010

() **XI. Announcements**

() **XII. Adjourn -**